

ASC Meeting Minutes January 2017

Meeting opened with Serenity Prayer. The First Concept was read. The First Tradition was read. Purpose of ASC read.

Chair's Report - Budgets are not approved, the current guidelines have not been approved. On page 16, it states we should approve the budget in Sept. All check request should be signed by the Secretary and Vice Chair. We are not fully accounting for the funds in the 7th Tradition basket. All Chairpersons need to present their budget before the ASC for approval. Jamal stepped down from the Chair of the meeting list.

Roll Call— Quorum was met, business can be conducted.

Secretary Report – The minutes from the previous month were read. Questions were answered, motion made and seconded to accept. A motion was made by Glenn to refer the guideline changes to the Ad Hoc committee for review. No one seconded the motion. The Vice Chair clarified to the ASC that she counts ballots, not the Secretary.

A vote was taken and the GSR's voted that they are not in agreement with the current guidelines.

Old Business - Budgets tabled until next ASC. Secretary has the budgets that were submitted, which are not available at this time. Newsletter presented their proposed budget of \$327.42 for the year 2017. A vote was taken and the budget was accepted. Helplines proposed budget is \$262.00 for the 2017 year. A vote was taken and the budget was accepted. Website submitted a budget of \$68.63 which was renewed in November. A vote was taken and budget was accepted. 24 Hour room submitted a budget of \$2500.00 for 2017. A vote was taken and accepted. Entertainment submitted a budget of \$1600.00 for the 2017 year. After a lengthy discussion, it was decided to request a \$200 budget for now and to request additional funds when needed. A vote was taken and the budget was accepted. Chairperson stated the ASC executive committee has a budget of \$2500.00 which would include the entertainment committee. Secretary asked the committee member present who submitted budgets to write the budget on the back of their subcommittee reports and turn them in to Warren. Outreach submitted their 2017 budget for \$70.00. No vote was taken. ASC executive committee proposed budget tabled for later.

Vice Chair - ADMIN meeting was held, GSR meeting was held afterwards. The meeting is held on the second Saturday of the month. The address is 5601 NW 7th Ave. Please refer to physical copy of the meeting minutes as handed out by the Vice-Chair. Motion made and seconded to accept.

Asst. RCM - Problem with recording, please see Rick for details. Motion made and seconded to accept.

First Treasurers Report – Please see official treasurer's report listed with the minutes

Subcommittee chair reports:

24 Hour Room - the 24 hour room was a success. Some groups did not show up. Next year, we will try to have the other room. (Children screaming). Fundraisers are coming up. If you can't keep your responsibility, please call and let me know. \$1018.00 will be donated back to ASC. Receipts and treasurer's report is available. Motion made and seconded to accept.

Website - All is well. We are fulfilling its primary purpose to provide info to its members. The address is www.northdadearea.org. The Clean times will be posted, meeting lists, activities and group anniversaries will be posted. Meeting list and Cleantimes can be printed from the website. Motion made and accepted to accept.

Entertainment— not reported

H&I— 15 out of 19 members were present. There are open positions on the H&I gratitude dinner. The H&I committee members will alternate to sit in on the ADMIN committee meetings. Motion made and seconded to accept.

Literature—All orders were filled. You must wait until the end of the ASC to pick up your literature. If you can't wait, leave your receipt with a trusted servant to be picked up. You must present your receipt to pick up orders and backorders. Motion made and seconded to accept.

Meeting List - The list has been updated. Motion made to accept.

NDACNA – The host committee has been formed, projected budget has been submitted. Meetings are held on the second Saturday of the month beginning January 14th at 5601 NW 7th Ave from 2-4 pm. There are many open positions. A motion was made and seconded to accept report.

Helpline - All is well, we are preparing for our spaghetti dinner. We are looking at doing more public relations. All shifts are being covered, we meet here on the second Sunday of the month.

Newsletter— Clean times will begin regular meetings in January. The next issue will be distributed in January. It is available on the website. It was suggested at the last ADMIN meeting to increase the amount of newsletters printed. We will have fundraisers to offset the costs. Also it was suggested that we get half of the seventh tradition basket to fund the costs of printing more copies. A motion was made and seconded to accept report.

Outreach - Little to no participation in Outreach continues. A motion was made and seconded to accept.

GSR Reports not reported

Open Forum - not reported

New Business: - none

Second treasurer report - attached see other side

Motion made and seconded to close ASC, Meeting adjourned with Serenity Prayer.